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**Hawai'i State Association of Counties (HSAC)**  
Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu

**AGENDA**

**HSAC EXECUTIVE COMMITTEE MEETING**

**Monday, February 2, 2015 at 9:00 a.m. or Soon Thereafter**  
**Honolulu Hale, Committee Meeting Room**  
**530 South King Street**  
**Honolulu, Hawai'i 96813**

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**I. CALL TO ORDER**

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**II. APPROVAL OF AGENDA**

**III. MINUTES**

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUAI

- A. Minutes of the January 20, 2015 HSAC Executive Committee Meeting, as submitted by the HSAC Secretary.

**IV. REPORTS**

**A. Treasurer's Report**

1. Treasurer's Report for the month of December 2014, as submitted by the HSAC Treasurer.

**B. County Reports**

1. County of Maui Report
2. County of Hawai'i Report
3. City and County of Honolulu Report
4. County of Kaua'i Report

**C. National Association of Counties (NACo) Report**

**D. Western Interstate Region (WIR) Report**

**V. UNFINISHED BUSINESS**

- A. Discussion and consideration of nominations to the Board of Advisors of the Center for Alternative Dispute Resolution.  
*(Deferred January 20, 2015)*

**VI. NEW BUSINESS**

- A. Discussion regarding the 2015 Hawai'i State Legislative Session.
- B. Communication (01/13/2015) from Council Chair Ernest Y. Martin and Council Vice Chair Ikaika Anderson, Honolulu City Council, transmitting for the Executive Committee's information the 2014 HSAC Annual Conference Report.

**VII. ANNOUNCEMENTS**

- A. Schedule the next meeting.
- B. Other announcements.

**VIII. ADJOURNMENT**